

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80116

FILED
Sep 01, 2005
Secretary of State

Entity Name: KELLY GREENS COUNTRY CLUB REALTY, INC.

Current Principal Place of Business:

1661 ESTERO BLVD
STE #9
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

1661 ESTERO BLVD
STE #9
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-2915511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, LEONARD J
3728 LIBERTY SQUARE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

LUCAS, LEONARD J
20182 BUTTERMERE CT
ESTERO, FL 33928 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEONARD J. LUCAS

09/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUCAS, LEONARD J
Address: 3728 LIBERTY SQ.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUCAS, LEONARD J
Address: 20182 BUTTERMERE CT.
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD J. LUCAS

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date